THE MILWAUKEE RADIO AMAZEURS CLUB, INC.

BOARD OF DIRECTORS MEETING

FEB. 23, 1962

The meeting was held at W9CUW's Qth, and brought to order at 8:20 PM. All members of the Board were present.

The minutes of the last meeting were read and approved.

The treasurer's report was read.

W9VQD gave his report on the Club Bowling Party.

W9DYG agreed to get advertisers for Hammachatter.

Discussion on Field Day was held, in which W9LVR would be the chairman for the South Side and K9WGN chairman for the North Side.

K9WGN has charge of the plates for the club membership.

K9MTM gave a TVI report. He stated that his TVI activities would have to be limited to coordinating complaints, due to circumstances beyond his control.

A discussion was held as to what is the real purpose of this Club, what steps can be taken to bring a closer relation between the club and member.

The subject of stand-in's for absent officers at the regular club meetings was discussed.

K9MZJ made a motion to adjourn at 12:01 AM. Sec. by K9PSU.

Refreshments were served by Mrs. Dawson, and enjoyed by all.

Respectively submitted,

John F. Czarnecki, K9PSU Secy. M.R.A.C.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

MARCH 30, 1962

The meeting began at 9:45 P.M. in the home of W9VQD with the following members absent: K9MTM, W9LVR, and W9CUW.

The minutes of the last meeting were read and approved.

The treasurer's report was given by K9MZJ.

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Motion 3/1 was made by K9MZJ that W9QYW and K9WGN re-edit the membership applications. Second by W9ZB. Motion carried.

Soliciting of advertizers for the club roster will be handled by W9VQD who will check into Alled Radio and Radio Parts. W9RKP will check into Central Radio and Amateur Electronics.

W9DYG, W9VQD, and W9CUW will investigate the possibility of using Red Cross facilities for a 3rd social club meeting on the 2nd Friday of each month.

W9ZB made motion 3/2 that W9HPZ, Tony Barszcz, be admitted to life membership, having complied with all the requirements. Second by W9DYG. Motion carried.

A discussion was held on the Achievement award and the Contest award. Solutions to encourage these awards are being devised.

Motion 3/3 was made by W9ZB that the M.R.A.C. contribute \$100.00 toward the ARRL Building Fund. Second by K9MZJ.

Motion 3/4 by W9VQD was made to amend Motion 3/3 to read as follows: The Board of Directors of the Milwaukee Radio Amateurs' Club moves that \$100.00 be contributed to the ARRL Building Fund as recommended by the membership of the Milwaukee Radio Amateurs' Club. Second by K9MZJ. Motion carried.

Motion 3/5 to adjourn was made by W9RKP at 12:45 A.M. Second by W9QYW. Motion carried. Refreshments were then served and enjoyed by all.

Respectfully submitted.

John & Czarnecki, K9PSU Secy. M.R.A.C.

Mulivankee 15 Miss March 19, 1962 Joseph Kraig, Secretary Mulwankee Fadio amateur Club Milwankee, Misconson Dear Secretary I wish to make a request for Life Membership in the Milwanker Fadio amateur Clust since I have completed my so years continuous member, Jaying the dues yearly since about 1940. I have received my ticket, w9 4 PZ in 1939 or there abouts and joined the club immediately often the Occording to my membership cards from the dest. The earliest and I can find, or could find was for the year 1941 Do even at that, paying my Ones for 1961-62 has startesmy 21 year. Please let me know if I still have to jony me sept for 1962-63 season before I get my certificate yours buly anthony Mr. Barsyg W9HPZ

2220 X, 15 Place

MILWAUKEE RADIO AMATEURS CLUB, INC.

BOARD OF DIRECTORS MEETING APRIL 27, 1962

The meeting was held at K9MZJ Qth. The meeting began at 9:30 PM. Excused from the meeting were W9DYG & K9MTM.

The minutes of the last meeting were read and approved.

A review was made by the board of the re-editing work done on the club application blanks, which are near completion.

A report on advertisers for the Club Roster was made by W9VQD, in which an OK was obtained from Radio Parts. Other committments are still pending.

Red Cross facilities for a club meeting nite is still pending, and is being pursued further.

President W9RKP is going to appoint a committee for the purpose of setting up a new award for an outstanding local area amateur on a nomination basis.

Also, the suggestion of entering the contest award rules in the Club Roster has taken note.

A treasurer's report was given by K9MZJ.

The problems of Field Day were discussed.

A motion to adjourn was made by K9WGN. Sec. by W9LVR.

The meeting was adjourned at 12:30 PM. Refreshments were served by Mrs. Kraig and enjoyed by all.

Respectfully submitted,

John F. Czarnecki, K9PSU Sec. M.R.A.C.

REG . MEETINGS



MILWAUKEE RADIO AMATEURS CLUB, INC. REGULAR MEETING SEPT. 7, 1961

The meeting was called to order at 8:30 P.M. in the Conference Room at the Milwaukee Public Library. President Russ Burrs presided. A short welcome address was given to the membership by the President.

The minutes of the last meeting were not read due to circumstances beyond control. Minutes of the first Board Meeting were read and approved.

The program was then turned over to Travis Biard, W9VQD, Program Chairman. The rest of the program consisted of two interesting movies

on the "Moon" and "Rockets".

The meeting was adjourned at 9:30 P.M.

RESP. SUBNITTD. Nohn F. Gamerli KSPSV Sury. MRAC-

MILWAUKEE RADIO AMATEUR'S CLUB INC. REGULAR MEETING SEPT 21, 1961.

The meeting was called to order at 8:10 P.M., President Russ Burss, WOPKS presiding.

The minutes of the last meeting were read and approved. The cormittees then gave their reports. Fred Borcherdt, WODYG commented on the W/VE contest, the SS contest and other League activities.

Don Gross, W9KQD, editor of Hammateur-Chatter gave a brief report. Jack Doyle, W9GPI and John Scarvaci, W9Gil gave a report on the W9-DXCC meeting which was held at Chicago on Sept. 16th. Seven members from Milwaukee attented this meeting and Arlin Bowen, W9QYW was elected chairman for 1961-1962.

Ray Underwood, asked for assistance to help the Boy Scouts earn Radio Merit badges.

John Czarnecki, K9PSU, requested members to assist with phone patch facilities for members of the 32nd Division when they are activated.

Travis Baird, W9VQD, then introduced the speaker of the evening, Robert Goldstein, K9KJT, who gave a talk on the A.R.R.L. Emergency Corps, the local Red Cross and the proposed facilities at the new Red Cross Center. Bob stressed the need of more participation in the Emergency Corp by all amateurs and specifically requested help from our membership.

Motion to adjourn was made by W9GIL and seconded by W9VQD.

Meeting adjourned at 9:41 PM.

Respectively submitted, John Czarnecki, Kopsu Sect. M.R.A.C.

The MRAC meeting of October 5th, 1961, was called to order by W9RKP, Pres, at 8 Pm.

The minutes of the previous meeting, and the minutes of the prevous board meeting were read and approved.

A treasurers report was given & approved.

Don Gross, W9KQD, asked for volanteers to operate Walkie Talkies, to furnish communications for the hikers going over the Kettle Marine trail this coming weekend. None were forthcoming.

Fred Borcherdt, W9DYG, gave a report on ARRL activities: he asked for the clubs help in the coming Sweepstakes. He mentioned that K9GSC, of Portage had been nominated for SCM of the Wisc Section. He also mentioned that W7BA, in Seattle Washn, has offered to handle traffic to and from Ft Lewis Washn, when the 32nd Division arrives there. Carl Rhode, W9ROM & Jack Hauser, K9MTM, offered to help get Traffic from W7BA to help the families of the 32nd here in Wisc.

Jack Dorle, W9GFI, reported on league affairs. He made mention of the tear out card to be found in the Qct issue of QST, and said that Bob Booth had been appointed the leagues new legel council.

W9RKP, gave the membership the info on the W9 K9, new QSD manager. The new bureau is headed by Ray Birren, W9MSG, 702 Spring Road; Elmhurst, Ill

Si W9DOS, reported on Frank Sebuth, W9NLY, club member who has been called to active duty.

Travis, W9VQD, gave a brief report on the most recent Red Cross Milw; Waukesha chaper meeting. He mantioned how badly the chapter here needs more help from our club, and asked that more of our members, especially mobiles, offer their services to help our chapter of the Red Cross & disaster committee. Chai Dawson, W9CUL has been appointed as head of the message center, W9KQD, Don Gross has been appointed as do Chairman of the mobile committee, & Fred Borcherdt has been appointed to handle the long hall Traffic of same.

The meeting was then turned over to Travis Baird, program chairman, and Travis, acted as chief auctioneers for the auction that follower.

If Members and Trustore in attendance
The meeting was adjourned at 9:40 PM.

Respectfully Acting Secy;
Fred R Borcherdt, W9DYG

The MRAC meeting of October 19th was called to order at 8:20 PM, by Pres W9RKP

The minutes of the previous meeting were read, and approved with one correction

Membership Chairman, W9LVR admitted new members: Ron Gorski, K9KGC and Walt Prichard, W9CUS.

presented

W9RKPAclub awards for the 1961 ARRL DX contest to M9GIL.

W9RKP displayed the 3 Armed Forces day Qsls he had received, And mentioned the fine job that K9GDF, Dick Regent, did in copying all CW stations, and copying the Armed Forces Day message in perfect copy.

W9VQD introduced our guest for the evening, W9YFV EN Schmeichell, who presented an extremely interesting program on power supplies, transformers, and amplifiers.

There were 27 members, and 8 guests in attendance.

The meeting was adjourned at 9:43 Pm

Respectfully acting Secy;
Fred R Borcherdt, W9DYG.

The MRAC meeting of Nov 2,1961, was called to orderat 8:30 pm by Pres, W9RKP.

The minites of the previous meeting were read, and approved with one correction. The Sept meeting of the board of directors minutes were read.

A treasurers report was given by K9MZJ, and in connection with same, W9RKP, explained in detail what bonds the club owned, and how and why we had reinvested 3 of them.

Details on the upcoming Sweepstakes were given by W9DYG

A TVI report was given by K9MTM

W9DYG told the club that as of Nov 1st, Ken Ebneter, K9GSG of Portage was the Wisc sections new SCm.

a motion was made by W9GIL that the club send our outgoing SCM, Bud Woida W9KQB, a letter of thanks ### for the fine job he has done for the Wisc section in the pas 7 1 4 and 1/2 years. 2nd by W9DYG. Motion carried.

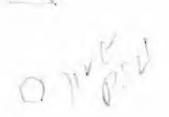
W9RKP said the board of directors was planning a social event for the club. A hand vote was taken on the following type of events: Bowling party, A dance, or a card party. The results showed the membership about 50-50 for a bolding party, or a dance.

The program was then turned over to W9VQD, program chairman, and w9VQD, W9CUW, W9LVR, & W9MDG talked on, or demonstrated Gadgets or unusual gear they had either completed, or were planning to experiment with.

Attendance 28 members and 3 visitors.

The meeting was adjourned at 9:43 pm

Respectfully acting Secy; Fred R Borcherdt, W9DYG



M.R.A.C. REGULAR MEETING (16 NOV 61)

The meeting was held at the conference room of the public library at 8:15PM , Pres W9RKP presiding

The minutes of the last meeting were read and approved.

A letter from Bud Woida W9KQB thanking everyone for thier cooperation while he was SCM, and hoping that the same cooperation be gimen to the new SCM Ken Ebneter K9GSC.

W9FDX reportedon the comming wis Qso Party Dec 10. Doug also gave a brief rundown on the Nov 16th 10 meter contest.

W9DYG gave a report on the 1961 sweepstakes progress. Brief comments were made by K9MTM and W9LVR, W9KQD AND K9WII

A guest speaker was then presented by W9RKP. MrTø Tom Bartel from the Globe Union Co. gave a very fine talk on PRINTED CIRCUITS. He also brought along many fine samples for us to study.

K9WII and W9FDX won the drawing on early Qsts, donated by W9VD Clarence Crapo.

A motion was made to adjourn at 9:30Pm by Chuck Dawson W9CUW and Seconded by Fred Boshopent W9DYG.

(Borcherdt)

Respectively Submitted

John F. Czarnecki K9PSU Secy M.R.A.C.

MRAC MEETING MINUTES

The Dec 7th meeting of the MRAC was called to, order at 8 Pm by Pres WORKP.

The minutes of the previous meeting, & of the previous board meeting were read and approved.

Committee reports were given as follows: W9FDX reported on the recent local contest, & on the coming Wisc QSO party contest. Results of the local contest W9FDX lst, WQVSO 2nd, & W9KQD & K9MTM tied for 3rd.

Arrl report given by W9CPI, details in last published Hamachatter.

A membership report given by W9LVR. To date we have 115 paid members inclife members.

Arrl Sweepstakes report given by W9DYG. The clubs winners for 61, W9LVR CW W9CJO Fone. The clubs total score, and individual results will be published in the next Hamachatter.

A DX report was given by W9QYW.Comments on DX condx from floor. Details of the Coming old timers night were given by W9VQD.
W9VQD also told the membership that A DANCH BOWL & BOOZE party has been arranged for Feb 10th at the ECHO BOWL.A show of hands from the floor showed a promising start for a big turn out for this coming club activity. Visitor Steve Smith, K9GBK, Secy of the Wisc Radio Club Council, said a few words on the councils activities.

words on the councils activities.

A Treasures report was given by K9MZJ

W9RKP made mention of the 61 achievement award.

The meeting was then turned over to Jack Doyle, W9GPI, speaker for the evening who presented a interesting and enlightening program on Amateur regulations, New FCC changes, How FCC handles citations, Etc. A question and answer period followed. 36 members & 4 visitors attended.

The meeting was adjourned at 9:40 PM

Respectfully Acting Secy, W9DYG.

MRAC OLD TIMERS NIGHT DEC 27,1961

The yearly old timers night held at the Pabst blue ribbor hall from 7 to 11 pm Rec 27, was called to order by pres W9RKP. This years officers and board members were introduced. The informal meeting was then turned over to program chairman W9VQD who MCed the program that followed.

Membership chairman W9LVR presented life membership certificates to two of the 7 members present who were in line for life membership.

Some of the old timers who spoke a few words were, W9DTK, W9NY, W9UIT, W9VD and several others.

W9CPI others.

W9CPI Jack Doyle, Central Div Dir said a few words.

Films were then shown by W9RKP.

The Beer, Pretzels & cheesemade the evening a complete success, along with the hearty handshakes of old friends who had not seen each other for some time. Im sure that the 58 that attended had the usual good time, that prevails at all MRAC old timers partys.

Acting Secy Fred R Borcherdt, W9DYG.

Meeting minites MRAC 1962

The Jan 5th meeting of the MRAC was called to order by Pres, W9RKP at 8PM, Minutes of the DEC 7th, & old timers meetings were read & approved.

Treasurers rept given by K9MZJ

Program chairman, W9VQD talked on combing programs. Told the membership to especially set aside Feb 10th for our big social event, The bowling and dancing party to be held at the Echo Bowl. Tickets to be priced at \$ 2.50 per person.or \$ 5 dollars per couple.

W9WK suggested that the members bring down used equipment to be given as door prizes at future meetings. He stated this may stimulate member ship. The suggestion was well taken, & fifther info on same will be given in future club mailings.

K9JGT offered to help advertise the coming party at the Echo Bowl, by helping with the printing, and sending same to out of town clubs. His offer was gratefully accepted by the membership.

The meeting was then turned over to W9GPI who talked on ARRL affairs. Jack showed the membership copies of the leagues CPC now being offered to member clubs. He made mention of 160 mtrs son to be retured to the amateur service in its enterity, and showed the membership one of the cover awards that ARRL was awarding for outstanding articles in QST. Details of same explained. Jack also talked on the possibilities of our Cen Div having a Field Day competition of our own with the national competition.

A short, but extremely interestions discussion was held on "Whats wrong with our club", but time ran out before very many members could "air" their opinions.

20 members & 6 visitors were in attendance.

The meeting was adjourned at 9:44 Pm

Respectfully,

Acting Secy, W9DYG

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH THE AMERICAN RADIO RELAY LEAGUE. INC.



CHARTERED AS

A NON-STOCK CORPORATION BY THE STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

REGULAR MEETING

JAN-18,1962

The meeting was brought to order at 8:30 PM ,in the conference room of the Milw. Public Library, President Russ Burss W9RKP Presiding.

Minutes of the las t meeting were and approved, then the minutes of the Dec. 1,1961 were read and approved.

The discussion of change in the club roster was brought to the attention by W9GIL, in hopes that a future meeting will allow more time for a proper discussion.

W9QYW Dx chairman gave a rundown on the coming Dx contest.

A short introductory speech was given by the newly elected Member of the Board, John Korns K9WGN.

K9mtm TVI chairman asked for assisance in his department, for better coverage of TVI complints.

Also , W9RH is the new holder of the Club call W9HRM, he takes over the position vacated by W9IZO , who has done a fine job.

The meeting was then turned over to W9VQD program chairman. He gave a brief report on the progress of the club bowling party, then turned the program to our guest speaker Dr. Hientz Schlicke. His program held the interests of all who attended. Lessons in theory ,math, and a little humor were the tools of the nite, to show us an example of R.F. elimination at very high frequencies. A lot of cobwebs were shaken loose in each mind, and if anything we found out how much we forgot and how much there is to learn. A swell program.

W9QYW made the mention to adjourn, W9GIL seconded. The meeting ended at 9:30PW

Attendance 39 members ,15 guests.

Respectively submitted

John F. Czarnecki K9PSU Secy. M.**X**.R.A C.

The Feb 1st meeting of the KRAC was called to order at 8:15 PM by Pres. W9RKP.

The minutes of the last meeting were read & approved with one correction. The Jan 5th board meeting minutes were read & approved.

A treasurers rept was given & approved.

W9VQD & K9MZJ reported on the club picnic for 62. There was a mix up in dates, which will be clairified by the next meeting.

Committee reports were given by W9QYW on DX; by K9MTM on TVI; by W9FDX

on local contests, & by W9DYG on ARRL activities.

The board is establishing a new policy by asking up too3 members to sit in a each future board meeting. W9RKP asked for volunteers; non were

forthcoming.

W9LJU & W9RH reported on their recent visit to the widow of W9CYE, and said their was much gear at the home of same to be sold.W9LJU then sold the boxes of radio parts "grab bag" style, that he and W9RH had prepared. The results were very gratifying, and will certainly help put W9CYEs widow. W9VQD brought the club up to date on details of our coming dance & bowling party. A discussion debating the pros & cons of same wAS held. The meeting was adjourned at 9:43 Pm with 21 members & 2 guests attending.

Respectfully Acting Secy, W9DYG.

MRAC REGULAR MEETING

The February 15th meeting of the MRAC was called to order by Rres W9RKP at 8:10 PM
The minutes of the previous meeting were read and approved.

Detailed suummeries of our Bowling & Dancing party were given by W9RKP, and later by W9VQD. It was aggeeded by all that even the the club had went into the red finincially, that it was a well organized affair, and that all who attended, had a real swell time. To those of you who failed to back the club by not attending this gala affair, you don't know what you missed. Special thanks go to K9MTM & W9VQD for doing the Lions share of the work.

W9DYG presented the MRAC traveling trophy for local phone contest winners to W9FDX.winner of the last one held

W9VQD told the membership that our annual club picnic would be held at Kletch Park on July 8th.K9MTM has already been appointed picnic chairman.

W9RKP played several records pertaining to learning the French language.

W9VQD, program chairman, held a License Manual spell down, with the two teams coming out about even. Very little interest was shown for this type of program.

There was a short discussion by W9LJU, W9VQD, & W9RKP on future programming.

19 members, & 2 guests attended. The meeting was adjourned at 9:40 PM

Respectfully submitted by Acting Secy, W9DYG....

MRAC MEETING MINUTES

The March 1st meeting if the MRAC was called to order by Pres, W9RKP at 8 PM/The minutes of the last meeting, & of the Jan Board meeting were read & approved.

The Tape of the ZS6IF/ZS9 DX pedetion to Becheaunland was played. The narration of the trip, and the typical pile ups heard on the tape were enjoyed by all.

W9RKP read two ARRL official Bulletins.

An announcement about the coming open house to be held at Marquette Univ on March 17th was made by W9LFP

W9VQD, program chairman them turned the meeting over to the speaker for the evening, Edward Cordes, Asst chief engr at WTNN. Ed followed with an extremely interesting program and on Transmission and receiveing Techniques in Stero Broadcasting.

An announcement was made on this years field day. The club will have a North & South side team competeting against each other this year, with the team with the highest score gettting club credit. Co Chairmans are K9WGN & W9LVR.

Motion 1/1 by W9VQD that the MRAC donate \$ 100.00 to the ARRL, toward the building fund. 2nd by W9GIL. Metion carried.

WaGPI talked breifly on league financies, and mentioned that The Great Lakes Naval Center are having open house May 26th.

Membership chairman, W9LVR interrogated new members K9CJP & K9KBL

29 members and 9 guests attended.

The meeting was adjourned at 10: 16 PM

Respectfully submitted
Acting SECY,
W9DYG.....

The March 15th meeting of the MRAC was called to order by Prea W9RKP at 8:05 pm

The minutes of the last meeting were read & approved.

W9RKP read two ARRL bulletins, and mentioned that novice code & theory classes would be held at Allied radio starting April 17th and running thru July 17th. These classes to be held at 7:30 pm every Tues night during this period.

W9Rkp then read a note from a Czech SWL, and showed the membership gifts this SWL had send him for a favor Russ had did for him. Committee reports given as follows: W9QYW, DX activities, W9DYG on the HamaChatter.

The meeting was then turned over to Program chairman, W9VQD, and Trav in turn introduced the speaker for the evening, Ralph Boswell, W9YGY, who put on an extremely intresting program on bringing receivers up to date by adding Product Decectors. During his talk, and with the use of the blackboard, he showed the membership three types of Product Decectors. The Oscar tape that was to follow, could not be played as no recorder was available.

A report on the Red Cross communications committee was given by W9ZPV. Comments on same by W9GPI & W9DYG.

Nominations committee chairman, W9GIL told the members that the club needs more volunteers to run for officers and board directors on next

years slate. If interested see W9GIL in the near future. 28 members & 3 visitors were in attendance.

The meeting was adjourned at 9:40 pm

Respectfully W9DYG, Acting Secy....

Motion 1/1 by W9VQD; that the MRAC donate 100 dollars to the ARRL building fund. 2nd by W9GIL. Motion carried.

MRAC MEETING MINUTES

The April 5th meeting of the MRAC was called to order by Pres W9RKP at 8 pm

The minutes of the last meeting & of the Feb board meeting were read and approved.

A treasurers report was given by K9MZJ

W9RKP read several ARRL bulletins, and comments were made on the pros & cons of the proposed license fee by several members. Announcements were made as follows. By W9RKP; the Starved Rock hamfest to be held June 3rd; By W9DYG, the WNA picnic to be held at Hartford July 8th, but this date may be changed if possible, as a courtesy to the Milw Club.

Newest member, Lowell, W9NGV was interrigated by program chairman W9LNV.

A DX report was given by W9QYW

W9GPI announced that the talk Wisc cards are still being printed by the conversation Dept, and anyone needing same can get them thru our club.

W9FDX, local contest chairman announced that W9ZB & W9VSO had tied for first place in the last 10 meter ow contest. End place tie between K9GDF & W9RKP and 3rd place K9DJT. Certificated for this and other local contests were presented.

and other local contests were presented.
The OSCAR tape was played by W9VQD, and most of the members seemed

keenly interested.

The meeting was then turned over to W9FDX, and Doug followed with his yearly showing of the members slides. As usual everyone enjoyed seeing both the old and new slides, and most of the members joined in, by helping Doug idetify persons on the group slides, and by "digging each other over different slides.

26 members & 1 guest were in attendance. The meeting was then adjourned at 9;50pm.

Respectfully Acting SECY, W9DYG....

Fred

MILWAUKEE RADIO AMATEURS CLUB INC. REGULAR MEETING April 19, 1962

The meeting began at 8:20 PM in the Conference Room of the Milwaukee Public Library. President W9RKP presided.

W9RKP made the announcement that comments on the FFC License fee proposal to the league were extended to May 16.

Dx report VU2US/AC5 was given by W9GIL.

The program was turned over to W9VQD, program chairman, which consisted of a movie entitled M.A.T.S., Military Air Transport Service. Many fine scenes showing the tremendous movements and communications envolved in this system were shown. Many thanks to W9GPI for his help in obtaining this fine film.

Comments on nominations for the coming season and their problems were given by W9GIL.

W9RKP gave a small report on the progress made on getting 5U7AG a receiver.

A motion to adjourn was made by W9RH. Sec. by W9KJN The meeting was adjourned at 9:40 PM.

Respectfully submitted.

John F. Czarnecki Sec. M.R.A.C.

MILWAUKEE RADIO AMATEURS CLUB. INC.

REGULAR MEETING MAY 3, 1962

The meeting was held at the Milwaukee Public Library Conference Room, and began at 8:10 PM. President W9RKP presiding.

The minutes of the last meeting were read and approved, and the minutes of the March Board of Directors meeting were read.

The treasurers report was given by K9MZJ. FEE REQUEST ON TRANSMICTION PATH.

W9RKP gave a report on the Atomic tests on Christmas Island.

Mobile assistance was asked for the Armed Forces Day parade.

Dx report was given by W9QYW on VU2US/AC5, and on the coming activities of the W4BPD expedition to 3A2, VQ7, VQ8, & VQ9 land.

W9GIL, chairman of the nominating committee, introduced the following slate of officers for the 62-63 season: see attached copy.

The motion to adjourn was made by W9DYG. Sec. K9KBL The meeting was adjourned at 8:45 PM to insure time for the Club

W9VQD was auctioneer, and fun was had by all. There were 39 4/ members and 19 visitors in attendance.

17

Respectfully submitted.

John F. Czarnecki K9PSU

M.R.A.C. Sec.

MILWAUKEE RADIO AMATEURS CLUB, INC. REGULAR MEETING MAY 17. 1962

The meeting was held at the Milwaukee public library and began at 8:20 P.M. with W9RKP presiding.

The minutes of the last meeting were read and approved.

W9RKP commented on the May 12 ARRL Board meeting which included the election of a new president, K6ZH/W6ZH, Herbert Hoover Jr., and that the outgoing president be made President Emeritus.

Mention was made of the 10 year MRAC Womens Auxiliary Celebration held May 15. Thirteen members attended the reunion. Part of the program included a film shown by W9CUW featuring interior decorating. The fine corsages that each member wore were made by Amy Blamgren.

A DX report was given by W9QYW on the progress of VQ9AA.

W9RKP opened the nominations from the floor on the following:

- For President: No nominations were made after three calls were made. W9DYG moved that nominations for President be closed. Second by K9CJK. Motion was carried.
- First Vice President: No nominations were made after three calls were made. K9CJK moved that nominations for First Vice President be closed. Second by WA9AOL. Motion was carried.
- Second Vice President: No nominations were made after three calls were made. K9WGN moved that nominations for Second Vice President be closed. Second by W9QYW. Motion was carried.
- Secretary: No nominations were made after three calls were made. W9QYW moved that nominations for Secretary be closed. Second by W9DYG. Motion was carried.
- Treasurer: No nominations were made after three calls were made. K9KBL made the motion that nominations for Treasurer be closed. Second by W9QYW. The motion was carried.
- Director: No nominations were made after three calls were made. W9MOT moved that nominations for Director be closed. Second by K9CJK. Motion was carried.

W9GPI, Central Director, gave a report on the May 12 ARRL Board of Directors meeting highlighting the Building Program and the election of a new ARRL President.

12.3

The program was turned over to the Program Chairman, W9VQD, who introduced Amy Blamgren. She showed the attending members various slides she took on here trip to South America. The colorful

trip was enjoyed by all.

Anasmuch as there were no nominations from the floor for Director, one of the Directors nominated by the nominating committee would have to agree to take a one year term instead of the normal two year term. K9PSU, one of those nominated by the Nominating Committee, agreed to serve for one year only.

A motion to adjourn was made by W9DYG. Second by W9QYW.

Respectfully submitted,

John F. Czarnecki, K9PSU Secretary M.R.A.C. (1967)

The May 24th meeting of the MRAC was called to order at 8:20 pm by Pres W9RKP. The minutes of the previous meeting, & of the April board meeting

were read & approved.

A complete Treasurers rept was given by K9MZJ. Jerry said he had enjoyed being the clubs Treas the past club year.

Membership chairman, W9LVR presented a life membership certificate

to W9HPZ.& hab Tony say a few words.

K9CJK reported on DX,& told the members a special meeting was being held by the 4 Lakes club in Madison on June 2nd, with Angus Stone & XYL of 5N2 fame as special guests.A group of MRAC members plan to attend.

W9VQD read a letter from the FCC thanking our TVI chairman, K9MTM for the fine job he has done as MRAC TVI chairman. Our club also

thanked Jack for a job well done.

W9DYG presented club Sweepstake award certificates to members for the top scorers in the last 2 years. Fred also talked briefly on ARRL activities. & what these continued activities mean to our club. He regretfully announed his resignation as club activity chairman. A complete & combined annual report for the past club year was then read by W9RKP.MRAC gained 8 new members; gained 9 life members; & ended the club year with 210 members.

W9VQD made additions to the annual report, & talked briefly on our

continued laison with the Red Cross.

The following members then made motions as follows to have the club Secy make an unamimous ballot to put the following club members in

office for the coming year; For Pres, W9VQD-Motion by K9CJK, 2nd W9CJO-motion carried

For 1st Vice-W9CJO-Motion by K9CJK, 2nd K9CJP

For 2nd Vice-W9ROM-Motion by W9CJO, 2nd K9KBL- motion carried

For Secy-K9WGN-Motion K9CJK, 2nd K9CJP-motion carried For Treas-K9CJP-motion by W9NGV, 2nd W9CJO-motion carried

For Directors 2 years terms-W9QTW, W9NGV, & -motion by K9CJK. 2nd by K9MZJ-motion carried

For 1 Director for one year term-K9PSU-motion by K9WGN, 2nd K9CJP motion carried.

W9G11 introduced & installed all the new officers & board for the

coming year.

W9CJO introduced a summer contest to run from Memorial day thru Labor day. Rules & details to be forthcoming & posted in Radio stores. Suggestions for next years programs asked for by our new Pres, W9VQD The following were forthcoming: More programs by local Manufacturers; More field trips to plants radio stns, etc; A more complete mailing card or letter; more social events; plans to get more XYL, YL attendance at meetings; & a possible convention of some kind to be sponsered by our

W9VQD made reminder remarks about the clubs coming field day & club

pienie.

A motion to adjourn was made by W9RH at 940 pm, 2nd by W9LJU. members & _ guests were in attendance/at this last meeting of the year.

> Respectfully submitted Acting Secy.... W9DYG...